



BOARD OF SUPERVISORS OF MARICOPA COUNTY, ARIZONA

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

Formal Meeting Agenda

**Wednesday, April 18, 2007
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

A D D E N D U M

A-1. SETTLEMENT AGREEMENT WITH EMMETT GOSS

Approve the proposed Settlement Agreement between Maricopa County and Defendant Emmett Goss concerning Maricopa County Superior Court Case No. CV2006-006575 and authorize the Chairman to sign the settlement agreement and all necessary documents upon review and approval as to form by assigned legal counsel. This matter was discussed with the Board in Executive Session on April 16, 2007. (C1907039100)

A-2. JUDGMENT APPEAL RELATED TO PHOENIX GATEWAY PROPERTY OWNER'S ASSOCIATION

Authorize the Maricopa County Attorney's Office to appeal the Judgment entered by the Tax Court in TX2004-000192, Phoenix Gateway Property Owner's Association v. Maricopa County. This matter was discussed with the Board in Executive Session on April 16, 2007. (C1907038000)

A-3. ATTORNEY MANAGEMENT & PROFESSIONAL CAREER PATHS

Authorize and approve Attorney Management & Professional Career Paths for Indigent Representation Offices and the Maricopa County Attorneys Office. The Career Path documents replace existing Attorney Career Paths for the respective offices, and authorize an annualized stipend for eligible management and senior professional attorneys in the following amounts: Bureau Chief/Attorney Supervisors would received \$10,000; Division Chief/Attorney Managers would receive \$20,000; Capital Case Lead Counsel and Senior General Counsel would receive \$17,500; and Capital Case second chair attorneys would receive \$10,000. Attorneys working less than a full time schedule would receive a pro rated share of the applicable stipend.

The stipend would be paid out in substantially even increments based on the number of pay periods during the calendar year. The stipend is temporary "management assignment" or "professional assignment" pay pursuant to Section VII.A of the Maricopa County Employee Merit Rules, and would end if the services of the employee are not longer needed in the function in the discretion of the appointing authority. (C4907047600)

A-4. AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MEDPRO

Approve Amendment No. 2 to the Personal Services Contract between Maricopa County and Medical Professional Associates of Arizona, P.C. d.b.a. MedPro. This contract is for professional medical services, as authorized by Health Care Mandates. The amendment will provide for continued professional services to be provided at the public health department's clinic and other correctional health, mental health, juvenile detention facilities, and other related physician with the agreement of the MedPro and the Director of General Government in an amount not-to-exceed \$500,000. The amendment is effective as of April 1, 2007. (3907009100)